

LITTLE TRAVERSE BAY BANDS
OF ODAWA INDIANS
ECONOMIC DEVELOPMENT COMMISSION
MINUTES
SEPTEMBER 20, 2006

1345 US 31 N
PETOSKEY, MICHIGAN

Call to Order: **at 5:36 pm by Chair Kishigo-Lesky**

Commissioners Present: Cheryl Kishigo-Lesky, Patricia Dyer-Deckrow, Michael Givens and Laura Blumberg

Absent: John Bott

Quorum established.

Staff Present: **Susan A. Swadling, Odawa Enterprise Management Assistant, Chuck Schofield, Odawa Enterprise Manager, Carrie Carlson, Enterprise Accountant**

Guests:

Motion made by Commissioner Dyer-Deckrow and supported by Commissioner Givens to adopt the agenda as presented and amended.

Vote: 4 Yes, 0 No, 0 Abstained, 1 Absent (Vice-Chair Bott)

Motion passed.

Chuck Schofield, Odawa Enterprise Manager, was introduced to the Economic Development Commission.

Vice-Chair Bott came in at 5:46 pm.

Chuck Schofield talked to the EDC regarding his visit with Biindigen and Bell's Fishery.

Discussion was held regarding the Biindigen Manager and the hiring process of that position and that the commission should be involved. Applications and resumes will be scanned and forwarded to the OEM office. Commissioners can email their questions for the interviews to Chuck.

Discussion was held regarding the surveillance system and cameras, the EZMiner training and inventory system at Biindigen.

Chair Kishigo-Lesky left at 6:36 pm.

Discussion about policies and procedures for employees at Biindigen was held.

Chair Kishigo-Lesky returned at 6:37 pm.

Discussion on Bell's Fishery included issues of future plans and improvements of the building, machinery and property. Work needs to be done on wholesale accounts and the marketing for the fishery.

Chair Kishigo-Lesky left at 7:05 pm.

Chair Kishigo-Lesky returned at 7:06 pm.

Discussion was held regarding Kings Inn including the demolition of the building, charges for turning off the cable is in the Legal Department's hands and the results of the auction.

Discussed CDFI including the draft Articles of Incorporation, the new CDFI grant that Heidi Yaple, Tribal Grant Writer, has been notified about, and the budget.

Motion made by Commissioner Givens and supported by Vice-Chair Bott to schedule a work session on Thursday, October 5, 2006 at 5:30 pm at the 1345 US 31 N conference room to work on the CDFI packet.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Staff is requested to get sample non-profit articles of incorporation and by-laws from Stewart Sarkoczy-Banoczy of Oweesta.

Commissioners have been tasked to bring name suggestions and mission statements for the CDFI to the next work session.

Chair report

Discussion held on the OEM Assistant job description.

Motion made by Vice-Chair Bott and supported by Commissioner Givens to adjourn the meeting.

Vote: 5 Yes, 0 No, 0 Abstained, 0 Absent

Motion passed.

Meeting adjourned at 8:32 pm.

_____, Secretary